

APPOINTMENT of director or secretary (NOT for resignation (use form 288b) or change of particulars (use form 288c))

Company Number

1134318

Company Name in full

Saxet (UK) Limited



* F 2 8 8 A G 1 0 *

**Appointment
form**

Appointment as
director

☒

as
secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

Name *Style/Title

Mr

*Honours
etc

Forename(s)

John Paul George

Surname

Grummitt

**Previous
Forename(s)**

**Previous
Surname(s)**

**Usual residential
address**

22 Speldhurst Road

Post town

London

Postcode

W4 1BU

County/Region

Country

England

***** Nationality**

British

***** Business
occupation**

(unknown)

***** Other directorships
(additional space overleaf)**

See attached list

Consent signature

I consent to act as ** director/secretary of the above named company

[Signature]

Date

10.10.96

A director, secretary etc must sign the form below.

Signed

Rufus Bundy

Date

9/10/96

(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)

** Please delete as appropriate.

Please give the name, address,
telephone number and, if
available, a DX number and
Exchange of the person Companies
House should contact if there is
any query.

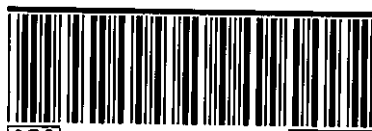
Corporate Secretarial 1/NHC/G

BRENTFORD

Tel 0181 975 2000

DX number

DX exchange



A30 *AZY1UQLD* 292
COMPANIES HOUSE 12/11/96

When you have completed and signed the form please send it
to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

Company Number

1134318

*Directors only.

*Other directorships

SmithKline Beecham Caribbean Limited

SmithKline Beecham Marketing & Technical Services
Limited

Winthrop International Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.